

Executive Leadership Team

Meeting Agenda

| | | |
|--|---|----------------------|
| NAME OF COUNCIL/TEAM: Executive Leadership Team | | |
| OBJECTIVE OF MEETING: Receive Council / Project Team and Constituency Group Highlight Reports; Discuss Bookstore Advisory Committee recommendation; Receive initial Draft of Accreditation Report | | |
| DATE: 10/04/2021 TIME: 3:00pm-5:00 pm | LOCATION/ROOM #: Zoom: https://cccconfer.zoom.us/j/93079351925 CALL-IN NUMBER: 1 346 248 7799 (US Toll) CALL-IN CODE: 930 7935 1925 | |
| FACILITATOR(S): Melanie Dixon | | |
| TIMEKEEPER: | | |
| ASSISTANT: Sue McCoy | | |
| ATTENDEES: | | |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING): | | |
| | | |
| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
| Council / Project Team Highlights from Written Reports | Council Leads / Co-Leads | |
| Constituency Group Highlights from Written Reports | Constituency Group Leaders | |
| Update on Re-Opening Plans | Frank Kobayashi | |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Approval of September 13, 2021 Notes | Melanie Dixon | |
| Approval of May 10, 2021 Notes | Melanie Dixon | |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Bookstore Advisory Committee | Koue Vang / Sarah Lehmann | |
| Draft Accreditation Report | Adam Karp | |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
| | | |
| | | |
| OTHER INFORMATION: | | |